

## MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION

DECEMBER 8, 2014

The Miami Township Board of Trustees met in work session on Monday, December 8, 2014 at the Miami Township Civic Center. Chairperson Ken Tracy called the meeting to order and led the Pledge of Allegiance. Mr. Ferry called the roll and present were Ken Tracy, Mary Makley Wolff and Karl Schultz.

Mr. Fronk advised the Board that Township's Bond Counsel has prepared a resolution establishing a Springing Tax Increment finance District (TIF) on a number of parcels along a portion of Business 28 and Montclair Blvd., near the I-275/SR 28 interchange. A springing TIF district differs from the traditional TIF district in that the effective start date of the TIF exemption is not the date the resolution is adopted, but the date new development or redevelopment occurs on the parcel. Until such time that development or redevelopment occurs, the property taxes will continue to be disbursed to the various governmental entities. Mr. Fronk is recommending the Board adopt Resolution 2014-65.

Mr. Schultz made a motion to adopt **Resolution 2014-65** a resolution declaring improvement to parcels of real property located in Miami Township, Clermont County, Ohio to be a public purpose under Section 5709.73(B) of the Ohio Revised code, exempting such improvements from real property taxation, requiring the owners of such parcels to make service payments in lieu of taxes, providing for compensation to the applicable school districts and establishing a Township Public Improvement Tax Increment Equivalent Fund and dispensing with a seconding reading and authorizing the Administrator to execute agreements with Milford Exempted village School District, seconded by Ms. Wolff with all voting "AYE".

Mr. Fronk advised after reviewing the Township TIF resolutions and speaking with Bond Counsel, he is recommending the Board amend eight of the Township's Tax Increment Finance resolutions to add specific language permitting the expenditure of TIF funds for public safety equipment including vehicles. These are commercial TIFs.

Ms. Wolff made a motion to adopt **Resolution 2014-66** a resolution amending Resolution 2002-47 to declare additional public infrastructure improvements for an existing tax increment financing exemption adopted pursuant to Section 5709.73(B) of the Ohio Revised Code, in Miami Township, Clermont County Ohio, seconded by Mr. Schultz with all voting "AYE".

Mr. Schultz made a motion to adopt **Resolution 2014-67** a resolution amending Resolution 2003-55 to declare additional public infrastructure improvements for an existing tax increment financing exemption adopted pursuant to Section 5709.73(B) of the Ohio Revised Code, in Miami Township, Clermont County Ohio, seconded by Ms. Wolff with all voting "AYE".

Ms. Wolff made a motion to adopt **Resolution 2014-68** a resolution amending Resolution 2004-24 to declare additional public infrastructure improvements for an existing tax increment financing exemption adopted pursuant to Section 5709.73(B) of the Ohio Revised Code, in Miami Township, Clermont County Ohio, seconded by Mr. Schultz with all voting "AYE".

Mr. Schultz made a motion to adopt **Resolution 2014-69** a resolution amending Resolution 2005-46 to declare additional public infrastructure improvements for an existing tax increment financing exemption adopted pursuant to Section 5709.73(B) of the Ohio Revised Code, in Miami Township, Clermont County Ohio, seconded by Ms. Wolff with all voting "AYE".

Ms. Wolff made a motion to adopt **Resolution 2014-70** a resolution amending Resolution 2005-47 to declare additional public infrastructure improvements for an existing tax increment financing exemption adopted pursuant to Section 5709.73(B) of the Ohio Revised Code, in Miami Township, Clermont County Ohio, seconded by Mr. Schultz with all voting "AYE".

Mr. Schultz made a motion to adopt **Resolution 2014-71** a resolution amending Resolution 2005-48 to declare additional public infrastructure improvements for an existing tax increment financing exemption adopted pursuant to Section 5709.73(B) of the Ohio Revised Code, in Miami Township, Clermont County Ohio, seconded by Ms. Wolff with all voting "AYE".

**MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION**

**DECEMBER 8, 2014**

Ms. Wolff made a motion to adopt **Resolution 2014-72** a resolution amending Resolution 2006-80 to declare additional public infrastructure improvements for an existing tax increment financing exemption adopted pursuant to Section 5709.73(B) of the Ohio Revised Code, in Miami Township, Clermont County Ohio, seconded by Mr. Schultz with all voting “AYE”.

Mr. Schultz made a motion to adopt **Resolution 2014-73** a resolution amending Resolution 2006-81 to declare additional public infrastructure improvements for an existing tax increment financing exemption adopted pursuant to Section 5709.73(B) of the Ohio Revised Code, in Miami Township, Clermont County Ohio, seconded by Ms. Wolff with all voting “AYE”.

Mr. Fronk presented the 2015 annual budget to the Board. The Board and staff reviewed the budget by department and fund and each department head was asked questions. Discussion, and questions, consisted of revenue trends and projections, staffing, operating budget, debt service, capital budget and major purchases, TIF/RIDs and work program. Mr. Taphorn, Assistant Fiscal Officer, advised the Board that the Township spent \$250,000.00 (+/-) for the County Auditor to collect and disburse all Township funds. Mr. Fronk advised the changes that were discussed will be made and the final budget will be on the December business meeting agenda for final adoption. The Board thanked Mr. Taphorn and Township staff for their work on the budget.

Mr. Schultz made a motion to go into Executive Session to consider the sale or purchase of property pursuant to Section 121.22(G)(2) of the Ohio Revised Code, to discuss pending or imminent litigation pursuant to Section 121.22(G)(3) of the Ohio Revised Code, to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance pursuant to Section 121.22(G)(8) of the Ohio Revised Code and to discuss personnel issues pursuant to Section 121.22(G)(1) On the Ohio Revised Code, seconded by Ms. Wolff with all voting “AYE”.

Ms. Wolff made a motion to come out of Executive Session, seconded by Mr. Schultz with all voting “AYE”

With no further business to come before the Board the meeting was adjourned at 11:15 a.m.

ATTEST: \_\_\_\_\_  
Eric Ferry, Fiscal Officer

\_\_\_\_\_  
Ken Tracy, Chairperson